



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EARTHQUAKE SAFETY COUNCIL**

Name of Organization: NEVADA EARTHQUAKE SAFETY COUNCIL
Date and Time of Meeting: WEDNESDAY, February 12, 2014; 11:00 am
Location: Great Basin Science Sample and Records Library
2175 Raggio Parkway, Conference Room, Reno, NV 89512

DIAL-IN INFORMATION: TELEPHONE NUMBER: **1-888-273-3658**; PASS CODE: **8743295**

This meeting will begin at the location specified above beginning at 11:00 am. The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NESC members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER, ROLL CALL AND ESTABLISH QUORUM** – Chairman Ron Lynn
2. **PUBLIC COMMENT**– (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
3. **APPROVAL OF THE MEETING MINUTES FROM August 14, 2013 and November 13, 2013 (FOR POSSIBLE ACTION)** - Chairman Ron Lynn
4. **RECENT SEISMICITY IN NEVADA (DISCUSSION ONLY)** – Graham Kent
5. **REPORT FROM THE SEISMOLOGICAL LABORATORY, UNIVERSITY OF NEVADA (DISCUSSION ONLY)** – Graham Kent
6. **FORESHOCKS TO NEVADA’S MAJOR HISTORICAL EARTHQUAKES (DISCUSSION ONLY)** – Craig dePolo
7. **NEVADA DIVISION OF EMERGENCY MANAGEMENT UPDATE (FOR POSSIBLE ACTION)** – Rick Martin
8. **REPORT ON THE NATIONAL EARTHQUAKE ACTIVITIES (DISCUSSION ONLY)** – Ron Lynn
9. **UPDATE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (DISCUSSION ONLY)** - Jennifer Lynnette

10. **WESTERN STATES SEISMIC POLICY COUNCIL (WSSPC) POLICY ADOPTION FROM NOVEMBER JOINT MEETING (FOR POSSIBLE ACTION/DISCUSSION) - Ron Lynn**
 - Policies adopted at November joint meeting
 - Ron Lynn asked Graham Kent (NESC) to compose a paragraph which he can bring to WSSPC regarding the issues that the basin would face regarding tsunamis and seiches.
 11. **STRATEGIC PLAN AND BYLAWS APPROVAL (FOR POSSIBLE ACTION) – Ron Lynn**
 - Only change was the wording regarding the definition of a majority with regard to the Open Meeting Law which requires a simple majority instead of a 2/3 majority.
 12. **DISCUSSION AND ESTABLISHMENT OF NESC SUBCOMITTEES (FOR POSSIBLE ACTION) – Ron Lynn**
 13. **SCHEDULED 2014 CALENDAR YEAR MEETING DATES FOR THE COUNCIL: (FOR POSSIBLE ACTION) - Ron Lynn.** These meetings may be videoconferenced and/or teleconferenced.

Wednesday, May 14, 2014
Wednesday, August 13, 2014
Wednesday, November 12, 2014
 14. **PUBLIC COMMENT (DISCUSSION ONLY) –** No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
 15. **ADJOURN – (FOR POSSIBLE ACTION)**
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This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on February 7, 2014 at the following locations:

Las Vegas Grant Sawyer Building, 555 E. Washington Avenue,
Las Vegas, NV; Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;
Clark County Development Services, 4701 West Russell Road, Las Vegas, NV
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <http://dem.nv.gov/>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.

For further information about supporting documentation, please contact Janell Woodward, Coordinator, Nevada Division of Emergency Management (NDEM) by email at jwoodward@dps.state.nv.us (775) 687-0386. Documentation is stored at NDEM, 2478 Fairview Drive, Carson City, NV 89701